

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005628

Entity Name: SHAKIRA USA CARRIER, INC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2122 NEW VICTOR ROAD
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2122 NEW VICTOR ROAD
OCOE, FL 34761

New Mailing Address:

FEI Number: 27-4594647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESARDIAL, KIMBERLY
2122 NEW VICTOR ROAD
OCOE, FL 34761 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: ESARDIAL, KIMBERLY
Address: 2122 NEW VICTOR ROAD
City-St-Zip: OCOE, FL 34761

Title: VP
Name: NANDAN, HARRYNARINE N
Address: 450 ROGERS STREET
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY ESARDIAL

PTS

02/08/2012

Electronic Signature of Signing Officer or Director

Date